## EXHIBIT "H"

20110297120 07/19/2011 RF2 \$32.00

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

## DEED OF TRUST

DATE:

June 13, 2011

GRANTOR: Royce J. Hassell and Silvia T. Hassell

## GRANTOR'S MAILING ADDRESS (INCLUDING COUNTY):

P. O. Box 20487, Houston, Harris County, Texas 77225-0487

TRUSTEE: Shawn Potts, Trustee

TRUSTEE'S MAILING ADDRESS (INCLUDING COUNTY):

25034 Huffsmith Cemetery Road, Tomball Texas 77375

BENEFICIARY:

Vista Bank

BENEFICIARY'S MAILING ADDRESS (INCLUDING COUNTY):

14561 Northwest Freeway, Houston, Harris County, Texas 77040

#### INSTRUMENT SECURED:

James C. Hassell's obligation as a guarantor to pay any principal, interest or other amount based upon any funds received by R. Hassell under that certain Line of Credit between Jim Hassell , as Borrower, and Vista Bank, as Lender (and any amendments, extensions, renewals, substitutions, modifications, and supplements) in an amount never to exceed the principal amount of \$2,500,000 plus any accrued interest thereon (the "Obligation").

## PROPERTY (INCLUDING ANY IMPROVEMENTS):

This is a deed of trust lien against that certain real property located respectively at 6421 Buffalo Speedway, Houston, Harris County, Texas and more particularly described as the South Fifty Feet (S. 50') of Lots Nine (9), in Block Twelve (12), of WEST UNIVERSITY PLACE, an addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 444, Page 563 of the Official Real Property Records of Harris County, Texas. (the "Property").



This deed of trust lien is subordinate to that certain Deed of Trust, dated August 7, 2007, between Royce J. Hassell and Silvia T. Hassell, as Grantor, Daryl D. Bohls, as Trustee, and Allegiance Bank Texas, as Beneficiary, recorded at File Code 2009-0367116 of the Official Real Property Records of Harris County, Texas as modified by that certain Modification of Deed of Trust, dated August 8, 2010, between Royce J. Hassell and Silvia T. Hassell, on one hand, and Allegiance Bank Texas, as Beneficiary, on the other hand, recorded at File Code 2010-0393975 of the Official Real Property Records of Harris County, Texas.

#### OTHER EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Subject to any and all valid and subsisting restrictions, easements, rights of way, mineral and royalty reservations, maintenance charges, zoning laws, ordinances of municipal and/or other governmental authorities, conditions and covenants, if any, applicable to and enforceable against the Property and properly of record respectively in the office of the County Clerk of the county in which the Property is located in whole or in part.

For value received and to secure payment of the Note, Grantor conveys all right, title and interest in, to and under the Property to Trustee in trust. Grantor warrants and agrees to defend the title to the property. If Grantor performs all the covenants and there is no Event of Default under this Deed of Trust, this Deed of Trust shall have no further effect, and Beneficiary shall release it at Grantor's expense.

## GRANTOR'S OBLIGATIONS AND EVENTS OF DEFAULT:

#### Grantor agrees to:

- 1. keep the property in good repair and condition;
- 2. pay all taxes and assessments on the property when due;
- 3. preserve the respective Lien's priority as it is established in this Deed of Trust; and
- 4. maintain the current insurance on the real property for the full replacement value of all improvements with Grantor as beneficiaries; and

The failure of Grantor to comply with any of the foregoing four (4) obligations after thirty (30) days written notice to comply shall constitute an Event of Default.

If (a) Grantor is in default under the Allegiance Loan, (b) Beneficiary has paid any amount under the Jim Hassell Guaranty, and (c) Grantor does not reimburse Beneficiary all such amounts

paid by Beneficiary in full after sixty (60) days written notice, then, upon the condition that all of these three events have occurred, there is an Event of Default.

#### **BENEFICIARY'S RIGHTS:**

- 1. Beneficiary may appoint in writing a substitute or successor trustee, succeeding to all rights and responsibilities of Trustee.
  - 2. If there is an Event of Default, Beneficiary may:
    - a. request Trustee to foreclose this Lien, in which case Beneficiary or Beneficiary's agent shall give notice of the foreclosure sale as provided by the Texas Property Code as then amended; and
    - b. purchase the property at any foreclosure sale by offering the highest bid and then have the bid credited to the Note.

#### TRUSTEE'S DUTIES:

If requested by Beneficiary to foreclose this Lien, Trustee shall:

- 1. either personally or by agent give notice of the foreclosure sale as required by the Texas Property Code as then amended;
- sell and convey all or part of the property to the highest bidder for cash with a general warranty binding Grantor, subject to prior liens and to other exceptions to conveyance and warranty; and
  - 3. from the proceeds of the sale, pay, in this order:
    - a. expenses of foreclosure, including a commission to Trustee of 5% of the bid;
    - b. to Beneficiary, the full amount paid by Beneficiary under the Jim Hassell Guaranty;
    - c. any amounts required by law to be paid before payment to Grantor; and
    - d. to Grantor, any balance.

#### **GENERAL PROVISIONS:**

- 1. If any of the Property is sold under this Deed of Trust, Grantor shall immediately surrender possession to the purchaser. If Grantor fails to do so, Grantor shall become a tenant at sufferance of the purchaser, subject to an action for forcible detainer.
  - 2. Recitals in any Trustee's deed conveying the property will be presumed to be true.

- 3. Proceeding under this Deed of Trust, filing suit for foreclosure, or pursuing any other remedy will not constitute an election of remedies.
- 4. This lien shall remain superior to liens later created even if the time of payment of all or part of the Note is extended or part of the property is released.
- 5. If there is a casualty loss which can be restored to the pre-loss condition of the Property with the proceeds from the insurance, then Grantor shall so restore the Property to the its pre-loss condition. If there is any other casualty loss or a whole or partial condemnation of the Property, then Grantor shall receive the proceeds from the insurance or the condemning authority and deposit those proceeds in a certificate of deposit with a market interest rate. Grantor grants a security interest to Beneficiary in the right to receive those proceeds, in the proceeds, and in the certificate of deposit. Grantor agrees to sign any documents necessary to perfect this security interest and agreement. Grantor also grants a limited power of attorney to Beneficiary to sign any document necessary to perfect this security interest and agreement. The rights in this paragraph are subordinate to any respective prior deed of trust lien or vendor's lien.
  - 6. When context requires, singular nouns and pronouns include the plural.
- 7. This Deed of Trust shall bind, inure to the benefit of, and be exercised by successors in interest of all parties.
  - 8. If Grantor and Maker are not the same person, the "Grantor" shall include Maker.
- 9. As evidence of the discharge of Grantor's responsibility to pay all taxes and assessments and to keep said premises insured, Grantor shall deliver to any holder of the indebtedness the official receipts for said taxes and assessments before the same shall become delinquent and shall deliver to any holder of the indebtedness receipts showing said insurance premiums as having been paid in advance for each succeeding year for any and all parcels of secured property named herein.

10. Beneficiary may remedy any Event of Default without waiving it and may waive any Event of Default without waiving any prior or subsequent Even of Default.

ROYCE J. HASSELL

SILVIA T. HASSELL

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STATE OF TEXAS

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**COUNTY OF HARRIS** 

This instrument was acknowledged before me on this \_\_\_\_\_ day of June, 2011, by Royce

J. Hassell.

CYNTHIA : NOTARY PUBLIC COMMISSION COMMISSIO

OOMS

Notary Public -- State of Texas

STATE OF TEXAS

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**COUNTY OF HARRIS** 

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This instrument was acknowledged before me on this 127 day of June, 2011, by Silvia T. Hassell.

Notary Public -- State of Texas

AFTER RECORDING PLEASE RETURN TO:

Shawn Potts 25034 Huffsmith Cemetery Road Tomball, tx 77375



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stamped horson by one, and was duly ISCOSCEED, in the Oblical Public Records of Real Property of Harter
County, Recor.

JUL 19 2011



Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2811 JUL 19 PM 3: 01

#### RELEASE

#### 1. Definitions

<u>Deed of Trust</u> shall mean that certain Deed of Trust, dated June 13, 2011, between Royce J. and Silvia T. Hassell, as Grantor, Shawn Potts, as Trustee, and Vista Bank, as Beneficiary, and recorded at File No. 20110297120 of the Official Real Property Records of Harris County, Texas;

Property shall mean the real property described in the Deed of Trust;

<u>Liens</u> shall mean any and all claims, vendor's liens, deed of trust liens, security interests, or other liens, charges, or encumbrances against the Property;

Holder shall mean the undersigned as the sole owner of all right, title and interest in, to or under the Debt, the Deed of Trust, and the Liens who has not otherwise pledged, assigned, conveyed or transferred, or agreed to pledge, assign, convey or transfer, any whole or part of any right, title and interest in, to or under the Debt, the Deed of Trust, and the Liens

Maker shall mean each person obligated under the Debt.

#### 2. Recitals

Maker has now paid the Debt secured by the Liens. Holder executes this Release to release and discharge the Liens.

#### 3. Text

For good and valuable consideration (the receipt and sufficiency of which has been acknowledged), the Holder, through the undersigned fully authorized and binding signature, do HEREBY RELEASE, ACQUIT AND FOREVER DISCHARGE, and by this instrument do RELEASE, ACQUIT AND FOREVER DISCHARGE, the Liens and do hereby CONFIRM, and by this instrument do CONFIRM, that the Property is free and clear of the Liens.

Signed this 31 day of August, 2011 at 13535 Cuttinks Laure County, Texas.

Name: SHAWN POTTS

Position: Trustee

State of Texas

County of Harris

This instrument was acknowledged before me on the 35 day of Quyung 2011 by Shawn Potts, Trustee.

MARY HELEN RIVERA
Notary Public, State of Texas
My Commission Expires
September 23, 2013

Notary Public - State of Texas

After Recording, Please Rettim:

Royce J. Hassell P.O. Box 20487 Houston, TX 77225

20120229234 05/24/2012 RP2 432.00

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

## DEED OF TRUST

DATE:

May 1, 2012

GRANTOR: Royce J. Hassell and Silvia T. Hassell

GRANTOR'S MAILING ADDRESS (INCLUDING COUNTY):

P. O. Box 20487, Houston, Harris County, Texas 77225-0487

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TRUSTEE: Shaw Potts, Trustee

TRUSTEE'S MAILING ADDRESS (INCLUDING COUNTY):

25034 Huffsmith Cemetery Road, Tomball, Texas 77375

BENEFICIARY:

James C. Hassell

BENEFICIARY'S MAILING ADDRESS (INCLUDING COUNTY):

12211 Duncan Road, Houston, Harris County, Texas 77056

#### INSTRUMENT SECURED:

James C. Hassell's obligation as a guarantor to pay any principal, interest or other amount based upon any funds received by R. Hassell & Co., Inc. (or its affiliated companies) under that certain Line of Credit between Hassell Construction Company., Inc., as Borrower, and Vista Bank, as Lender (and any amendments, extensions, renewals, substitutions, modifications, and supplements) in an amount never to exceed the principal amount of R. Hassell's current obligation on the Line of Credit plus any accrued interest thereon (the "Obligation").

## PROPERTY (INCLUDING ANY IMPROVEMENTS):

This is a deed of trust lien against that certain real property located 6417 Buffalo Speedway, Houston, Harris County, Texas and more particularly described as the North Fifty Feet (N. 50') of Block Nine (9), in Block Twelve (12), of WEST UNIVERSITY PLACE, an addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 444, Page 563 of the Official Real Property Records of Harris County, Texas. (the "Property").

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This deed of trust lien is subordinate to that certain Deed of Trust, dated July 6, 2007, between Royce J. Hassell and Silvia T. Hassell, as Grantor, James W. Goolsby, Jr., as Trustee, and Sterling Bank, as Beneficiary, recorded at File Code 2007-0423777.

## OTHER EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Subject to any and all valid and subsisting restrictions, easements, rights of way, mineral and royalty reservations, maintenance charges, zoning laws, ordinances of municipal and/or other governmental authorities, conditions and covenants, if any, applicable to and enforceable against the Property and properly of record respectively in the office of the County Clerk of the county in which the Property is located in whole or in part.

For value received and to secure payment of the Note, Grantor conveys all right, title and interest in, to and under the Property to Trustee in trust. Grantor warrants and agrees to defend the title to the property. If Grantor performs all the covenants and there is no Event of Default under this Deed of Trust, this Deed of Trust shall have no further effect, and Beneficiary shall release it at Grantor's expense.

## GRANTOR'S OBLIGATIONS AND EVENTS OF DEFAULT:

Grantor agrees to:

- 1. keep the property in good repair and condition;
- 2. pay all taxes and assessments on the property when due;
- 3. preserve the respective Lien's priority as it is established in this Dccd of Trust; and
  - 4. maintain the current insurance on the real property for the full replacement value of all improvements with Grantor as beneficiaries; and

The failure of Grantor to comply with any of the foregoing four (4) obligations after thirty (30) days written notice to comply shall constitute an Event of Default.

If (a) Beneficiary has paid any amount under the Obligation, and (c) Grantor does not reimburse Beneficiary all such amounts paid by Beneficiary in full after sixty (60) days written notice, then, upon the condition that all of these two events have occurred, there is an Event of Default.

#### BENEFICIARY'S RIGHTS:

- 1. Beneficiary may appoint in writing a substitute or successor trustee, succeeding to all rights and responsibilities of Trustee.
  - 2. If there is an Event of Default, Beneficiary may:
    - a. request Trustee to foreclose this Lien, in which case Beneficiary or Beneficiary's agent shall give notice of the foreclosure sale as provided by the Texas Property Code as then amended; and
    - b. purchase the property at any foreclosure sale by offering the highest bid and then have the bid credited to the Note.

## TRUSTEE'S DUTIES:

If requested by Beneficiary to foreclose this Lien, Trustee shall:

- 1. either personally or by agent give notice of the foreclosure sale as required by the Texas Property Code as then amended;
- 2. sell and convey all or part of the property to the highest bidder for cash with a general warranty binding Grantor, subject to prior liens and to other exceptions to conveyance and warranty; and
  - 3. from the proceeds of the sale, pay, in this order:
    - a. expenses of foreclosure, including a commission to Trustee of 5% of the bid;
    - b. to Beneficiary, the full amount paid by Beneficiary under the Obligation;
    - c. any amounts required by law to be paid before payment to Grantor; and
    - d. to Grantor, any balance.

## GENERAL PROVISIONS:

- 1. If any of the Property is sold under this Deed of Trust, Grantor shall immediately surrender possession to the purchaser. If Grantor fails to do so, Grantor shall become a tenant at sufference of the purchaser, subject to an action for forcible detainer.
  - 2. Recitals in any Trustee's deed conveying the property will be presumed to be true.
- 3. Proceeding under this Deed of Trust, filing suit for foreclosure, or pursuing any other remedy will not constitute an election of remedies.
- 4. This lien shall remain superior to liens later created even if the time of payment of all or part of the Note is extended or part of the property is released.

- 5. If there is a casualty loss which can be restored to the pre-loss condition of the Property with the proceeds from the insurance, then Grantor shall so restore the Property to the its pre-loss condition. If there is any other casualty loss or a whole or partial condemnation of the Property, then Grantor shall receive the proceeds from the insurance or the condemning authority and deposit those proceeds in a certificate of deposit with a market interest rate. Grantor grants a security interest to Beneficiary in the right to receive those proceeds, in the proceeds, and in the certificate of deposit. Grantor agrees to sign any documents necessary to perfect this security interest and agreement. Grantor also grants a limited power of attorney to Beneficiary to sign any document necessary to perfect this security interest and agreement. The rights in this paragraph are subordinate to any respective prior deed of trust lien or vendor's lien.
  - 6. When context requires, singular nouns and pronouns include the plural.
- 7. This Deed of Trust shall bind, inure to the benefit of, and be exercised by successors in interest of all parties.
  - 8. If Grantor and Maker are not the same person, the "Grantor" shall include Maker.
- 9. As evidence of the discharge of Grantor's responsibility to pay all taxes and assessments and to keep said premises insured, Grantor shall deliver to any holder of the indebtedness the official receipts for said taxes and assessments before the same shall become delinquent and shall deliver to any holder of the indebtedness receipts showing said insurance premiums as having been paid in advance for each succeeding year for any and all parcels of secured property named herein.

10. Beneficiary may remedy any Event of Default without waiving it and may waive any Event of Default without waiving any prior or subsequent Even of Default.

Silvia T. Hassell

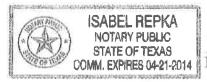
4 | Page

STATE OF TEXAS

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COUNTY OF HARRIS

This instrument was acknowledged before me on this 23 mg. by Royce J. Hassell.

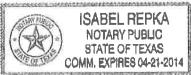


STATE OF TEXAS

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COUNTY OF HARRIS

This instrument was acknowledged before me on this 23 rd day of May, 2012, by Silvia T. Hassell.



AFTER RECORDING PLEASE RETURN TO:

Shawn Potts 25034 Huffsmith Cemetery Road Tomball, Texas 77375

ANY PROVISION MEREN WHICH RESTRICTS THE SALE FERTAL OR USE OF THE DESCRIBED NEAL PROPERTY SECANSE OF COURTRILLICE IS WHALID AND UNICOMPOREDATE UNICORTED FAIL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certly that this festionist with FILEU in File Number Sequence on the date and at the lines arranged herein by me, and was thay reconsider, in the Oblical Public Records of Real Property of Names County, Taxas.

MAY 24 2012

HARRIS COUNTY, TEXAS

Case 19-03452 Document 1-18 Filed in TXSB on 05/03/19 Page 13 of 37

## EXHIBIT "J"

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

## DEED OF TRUST

DATE:

May 1, 2012

**GRANTOR**: Royce J. Hassell and Silvia T. Hassell

GRANTOR'S MAILING ADDRESS (INCLUDING COUNTY):

P. O. Box 20487, Houston, Harris County, Texas 77225-0487

TRUSTEE: Shaw Potts, Trustee

TRUSTEE'S MAILING ADDRESS (INCLUDING COUNTY):

25034 Huffsmith Cemetery Road, Tomball, Texas 77375

BENEFICIARY:

James C. Hassell

BENEFICIARY'S MAILING ADDRESS (INCLUDING COUNTY):

12211 Duncan Road, Houston, Harris County, Texas 77056

#### INSTRUMENT SECURED:

James C. Hassell's obligation as a guarantor to pay any principal, interest or other amount based upon any funds received by R. Hassell & Co., Inc. (or its affiliated companies) under that certain Line of Credit between Hassell Construction Company., Inc., as Borrower, and Vista Bank, as Lender (and any amendments, extensions, renewals, substitutions, modifications, and supplements) in an amount never to exceed the principal amount of R. Hassell's current obligation on the Line of Credit plus any accrued interest thereon (the "Obligation").

## PROPERTY (INCLUDING ANY IMPROVEMENTS):

This is a deed of trust lien against that certain real property located respectively at 6421 Buffalo Speedway, Houston, Harris County, Texas and more particularly described as the South Fifty Feet (S. 50') of Lots Nine (9), in Block Twelve (12), of WEST UNIVERSITY PLACE, an addition in Harris County, Texas, according to the map or plat thereof, recorded in Volume 444, Page 563 of the Official Real Property Records of Harris County, Texas. (the "Property").

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## BENEFICIARY'S RIGHTS:

- 1. Beneficiary may appoint in writing a substitute or successor trustee, succeeding to all rights and responsibilities of Trustee.
  - 2. If there is an Event of Default, Beneficiary may:
    - a. request Trustee to foreclose this Lien, in which case Beneficiary or Beneficiary's agent shall give notice of the foreclosure sale as provided by the Texas Property Code as then amended; and
    - b. purchase the property at any foreclosure sale by offering the highest bid and then have the bid credited to the Note.

## TRUSTEE'S DUTIES:

If requested by Beneficiary to foreclose this Lien, Trustee shall:

- 1. either personally or by agent give notice of the foreclosure sale as required by the Texas Property Code as then amended;
- 2. sell and convey all or part of the property to the highest bidder for cash with a general warranty binding Grantor, subject to prior liens and to other exceptions to conveyance and warranty; and
  - 3. from the proceeds of the sale, pay, in this order:
    - a. expenses of foreclosure, including a commission to Trustee of 5% of the bid:
    - b. to Beneficiary, the full amount paid by Beneficiary under the Obligation;
    - c. any amounts required by law to be paid before payment to Grantor; and
    - d. to Grantor, any balance.

## **GENERAL PROVISIONS:**

- 1. If any of the Property is sold under this Deed of Trust, Grantor shall immediately surrender possession to the purchaser. If Grantor fails to do so, Grantor shall become a tenant at sufferance of the purchaser, subject to an action for forcible detainer.
  - 2. Recitals in any Trustee's deed conveying the property will be presumed to be true.
- 3. Proceeding under this Deed of Trust, filing suit for foreclosure, or pursuing any other remedy will not constitute an election of remedies.

- 4. This lien shall remain superior to liens later created even if the time of payment of all or part of the Note is extended or part of the property is released.
- 5. If there is a casualty loss which can be restored to the pre-loss condition of the Property with the proceeds from the insurance, then Grantor shall so restore the Property to the its pre-loss condition. If there is any other casualty loss or a whole or partial condemnation of the Property, then Grantor shall receive the proceeds from the insurance or the condemning authority and deposit those proceeds in a certificate of deposit with a market interest rate. Grantor grants a security interest to Beneficiary in the right to receive those proceeds, in the proceeds, and in the certificate of deposit. Grantor agrees to sign any documents necessary to perfect this security interest and agreement. Grantor also grants a limited power of attorney to Beneficiary to sign any document necessary to perfect this security interest and agreement. The rights in this paragraph are subordinate to any respective prior deed of trust lien or vendor's lien.
  - 6. When context requires, singular nouns and pronouns include the plural.
- 7. This Deed of Trust shall bind, inure to the benefit of, and be exercised by successors in interest of all parties.
  - 8. If Grantor and Maker are not the same person, the "Grantor" shall include Maker.
- 9. As evidence of the discharge of Grantor's responsibility to pay all taxes and assessments and to keep said premises insured, Grantor shall deliver to any holder of the indebtedness the official receipts for said taxes and assessments before the same shall become delinquent and shall deliver to any holder of the indebtedness receipts showing said insurance premiums as having been paid in advance for each succeeding year for any and all parcels of secured property named herein.

10. Beneficiary may remedy any Event of Default without waiving it and may waive any Event of Default without waiving any prior or subsequent Even of Default.

ROYCE J. HASSELL

SILVIA T. HASSELL

STATE OF TEXAS

**COUNTY OF HARRIS** 

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This instrument was acknowledged before me on this 23<sup>M</sup> day of May, 2012, ce J. Hassell. by Royce J. Hassell.



STATE OF TEXAS

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**COUNTY OF HARRIS** 

This instrument was acknowledged before me on this 23 md day of May, 2012, by Silvia T. Hassell.



## AFTER RECORDING PLEASE RETURN TO: V

Shawn Potts 25034 Huffsmith Cemetery Road Tomball, Texas 77375

ANY PROVISCONDEREN MISCH RESTRICTS THE SALE REPTAL OR USE OF THE DESCRIBED REAL PROPERTY SECAUSE OF COLOR OR FADE IS INVALID AND UNEXPORCEABLE UNDER FEDERAL LAW. THE STATE OF TEXAS COUNTY OF HARRIST INVALID AND INFORMATION OF THE COUNTY OF HARRIST INVALID FOR THE COUNTY OF HARRIST INVALID AND AND ANY RECORDED, IN the Official Public Records of Real Property of Harrist County, Texas

MAY 24 2012



COUNTY CLERK HARRIS COUNTY, TEXAS

Exhibit "K"

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(1-08/28	(To be	filed by Corporation	s or Limited Liab	ility Companies (	LLCS))			
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Mailing address	roperties, Inc.	al se				Secreta	ry of State file num	ber or
PO Box 20487 City		State		ZIP Code	Į Plus 4	1 .	aller file number	
Houston		TX		77225-048	97	015	9486100	
Check box if there	are currently no changes or ad	iditions to the informa	ition displayed in	Section A of this	s report. Then o	complete Sections	s B and C.	
PO Box 20487		Houston		тx	77225-0	487		×
Principal place of business PO Box 20487		Houston		TX	77225-0	487		
Please sign below!	Officer, director and member Report is completed. The info report. There is no regulrement officers, directors, or member	rmation is updated a nt or procedure for st	nnually as part o upplementing the	f the franchise ta				
SECTION A. Name, title Name	and malling address of each o	fficer, director or me: Tille	mber.	Ť	Director	ı x	:76065608 n m d d	4 A
Royce J. Hass	sell	Presid	lent		X YES	Term expiration	12310	3
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Name		Title	,	1	Director	- 1	m d d	у у
	enbridge	**: *		.	YES	Term	12310	
Mailing address	'	City V1CE-1	resident	1		expiration   State	ZIP Cod	
PO Box 20487	<del></del> , ·		, TX 77225					
Name		Tillo			Director	Term [	<u>m</u> m d d	у у
Ricardo Todes	schini	Secret	ary	1	YES	expiration	12310	
Mailing address PO Box 20497		City Houston	, TX 77225	ä		State	ZIP Cod	•
	nformation required for each co	•	ny, in which this State of formation			t of ten percent (* file number, if an	1	í Ownership
NONE Name of owned (subsidiar)	y) corporation or limited liability	company	State of formation	n	Texas SOS	file number, if en	y Percentage o	f Ownership
	nformation required for each co proporation or limited hability col							1 Ownership
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Office: PO Box 2	10487		[	Houston		Siate		code 25-0487
	by Section 171.203 of the Tax Code sary. The Information will be available		mited liability comp	ny Ihal files a Texas	Franchise Tax Re	port. Use additional :	sheets	
I declare that the information in the	hid idoowgent and any air Chments is led in this jeskijt lythough an officer, dir	true and correct to the b	est of my knowledge is not currently em	and belief, as of the	date below, and the	hat a copy of this repl or himled lightlify col	ort has	
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80701 12-08-08 X2009 /er. 1.1	05-102 (Rev. 1-08/28)	)		CHISE TAX Corporations MUST be filed	and Limit	ed Liability Co	mpanies (	LLCS))	RT				
Taxpayer nu 176065		13196	•	Report year 2009	Y	ou have certo preview, requi	ain rights est, and c	under Ci orrect inf	omation	we ha	ve on file a	bout yo	DU.
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HOUSTON			TX			77225	04	187	0:	1594	86100		
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SECTION A. N	lame, title a	nd mailing a	ddress of each o	officer, director	r or memb	er.	Directi	or	0/2007		06560831 m d d		70.00 A. M
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		HASSI	Ne. (See instructions ELL	li you need to make	onanges)			Check box	x If you nee	id forms to	o change the	llan.	Î
		LOWBEL				HOUST	ON			rx		7054	İ
			03 of the Tax Code for eary. The information v				iles a Texas F	ranchise Ta	x Report, U	lee	·		21
I declare that the interest person named	formation in shi	s document and	any attachments is in	ue and correct to the	ne best of my entry employs	knowledge and be	lief, as of the tad, corporati	date below,	and that a	copy of the	nla roport has	been mail	ed to
sign here	1.8	UT I	//	1.0	100	PRCS	I Date			ALOG COOL	- 400 ·	- 75	اعا
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R. HASSELL F  Mailing address PO BOX 20487	<u>=</u>	INC.					Secretary of S		ber or	
City		TX		77225	04		01594	86100	1	
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Please sign below!	Officer, director and Report is completed report. There is no re officers, directors, or	. The information quirement or part members characters.	n is updated rocedure for nge throughd	d annually as proposed annually annually as proposed annually annually as proposed annually annu	part of the ir	anchise tax		7606560	B3110*	
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ROYCE HASSEL	L	P	RESIDE	NT	X	YES Torm	illan		,	•
Malling address PO BOX 20487		City H	OUSTON			State TX		7	7225	
Name RICARDO TODE	goutnt goutnt	Title	ECRETA	RY	Dutclo	r YES <b>Terrn</b>	m	m d	d y	У
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TERRY K TAUR	IELLO			ESIDENT		YES Torm expire State	ution	1 710	Code	
PO BOX 20487 SECTION B Enter the info		_	OUSTON	which this eatily	owns an Inte	TX	eni (10%) o	7	7225	
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Name of owned (subsidiary) corpo				e of formation	Į.	Texas SQS file num			e of Ownersh	- 1
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Agent: ROYCE J		tructions il you need	i to make chang				you need form d agent or regis	tered office l		
Office: 3550 WII The above information is required for Sections A, B, and C, If necess	LLOWBEND by Section 17 1,203 of the Tax ary, The information will be av	: Code for each corp sitable for public in:	oration or limited	HOUS?		as Franchise Tax F	State      aport, Use add		77054	l
I declare that the information if it been mailed to each parson yary	is dosument and any attachn	nente is true and cor cer, director or mem	rect to the best	of my knowledge a not currently empic	and belief, as of t	the date below, on a related, corporati	d that a copy o	of this report	haş any.	Ì
sign here	XXX		I IIII VI	ZE SIDENT	กขเด	1-1- ZOL	(Mea c	one ana pro		2
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Taxpayer n	umber		Repor	t year	to review, re		-							
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176065		PROPERTIES,	INC.	_	COMMON DO	u,, ,c	,_, ,,, ,		()		,			1
Taxpayer name		FROFERTIES,	THC					1	Secretors	u al Stat	e file nom	nher or		- 1
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		ges from previous year; if no info USTON, TX 77225-04		played, comple	te the applicable	inform	nation in Seci	lions A, B	and C.					
Principal place of	business PO BOX 2041	87, HOUSTON, TX 7	7225-048	7				1						10
		rector and member infor			of the date of	a Pub	lic Inform	ation					HUUR	
		completed. The informat								ar in		AHN	11111	
Please sig	in below! report. The	ere is no requirement or	procedure	for supple	menting the	infor	nation as		(海(田)	行開制		神 阿 斯 1		fil:
	officers, d	irectors, or members cha	ange throu	ighout the	year.					*176	06560	83111	•	
SECTION A	Name, title and mailing	g address of each officer	, director	or member.		ý.								
Name			Title			Oirec			T.	mп	10	ау	У	
			2226	TDENM			YES	Term expiration	on					
ROYCE	HASSELL		110	IDENT		j.		State			1	Code	7722	) 5
Mailing address	PO BOX 20487			USTON		î		State -	IA	m rr	, =	nd v	, , <u>, ,</u>	, _
Name			Title			Direc			4	,,,		. ,	,	
RICARI	OO TODESCHIN	r <del>T</del>	GECE	ETARY		15	YES	Term	on					
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Name			IIIA			I i	YES	Term	1			•	-	
TERRY	K TAURIELLO	)	VICE	PRES	IDENT	1-		expirati	on					
Mailing address			CIV HO	USTON		10		State	ľΧ		ZIP	Code	7722	15
		juired for each corporation (			his entity owns	s an In	terest of te			) or me	ore.			
	(subsidiary) corporation or fimi			State of form			Texas 608				Porcentag	ye of Ow	nership	1
						- 1				ļ				- 1
	(subsidiary) corporation or limi			State of form			Texas SOS			ļ	Percentag	ge of Ow	qidenen	
SECTION C	Enter the Information required limited liability compared	julred for each corporation ( ny.	or LLC, if ar	y, that owns	an interest of	ten pe	ercent (10%	%) or mo	ore in th	is entit	У			
Name of owned	(parent) corporation or limited	liability company		State of form	ation		Texas SOS	file numb	oor, If early	- 1	Percentag	ge of Ow	nership	
				I.		الم	[] ]			4				
Registered ager	nt and registered office currently  OYCE J. HASS	y on file. (See instructions if you: *TDT.T.	need to make	changes)		_	Check bot the registe					nation.		
	550 WILLOWBE				ChyHOUS?	ron	,		State		۱,	ne Code	7705	54
		1.203 of the Tax Code for each of						o Tov Be	•		•		, , , ,	_
or Sections A, E,	and C, if necessary. The infor	mation will be available for public	inspection.	innitao naoin'y	Company marin	100 6 10	Wild Limitering	34 16A 110	por. 0 00	, ed dillioi	100 0110012	•		
i declare that th	e information in this document	and any attachments is true and only who is an officer, director or n	correct to the	e best of my kn who is not curre	owledge and bel	ile/, 65 i y Uhis, c	of the date be or a refeted, c	elow, and corporatio	that a co	apy of thi ed flabili	la raport l	nas iny.		
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	to the Jan Akin	NO CONTRACTOR OF THE	JULY 3	170	XIV.									

Comproter 05-102 (Rev. 1-08/28)	(To be filed	by Corporations ar	UBLIC INFORM nd Limited Liability Cor satisfy franchise tax	npanies (LLCS))	RGRiumber:	159486	<b>6100</b>	
■ Taxpayer number		Report year	10 revi	lew, request, and c	s under Chapter 55 orrect information 4600, or (800) 252-	we have o	n file about	you.
Taxpayer name R. HASSELL PROPERTIES, INC Malling address 12512 CUTTEN RD STE A City HOUSTON	C.  State  TX		ZIP Code   <b>77066</b>	Plus 4   <b>1822</b>	Secretary of Comptrolling	er file num	e number o nber	ſ
Blacken circle if there ar	e currently no changes or addition	s to the Informatio	n displayed in Section	A of this report. 1	Then complete Sec	ctions B ar	n <b>d C</b> ,	
Entity's principal office PO BOX 20487 HOUSTON, Principal place of business PO BOX 20487 HOUSTON,	TX 77225							
Please SIGN BELOW! Rep	port is completed. The information ort. There is no requirement or pro- icers, directors, or members change	is updated annua ocedure for supple	lly as part of the franch menting the informati	nise tax	.1	,76065i	6083108	<b>ii II ii 12</b> S
SECTION A Name, title and Name	malling address of each officer,	director or memb Title	er.	1 Director	m	m d		
ROYCE HASSELL		PRESIDENT		YES	Term	1 1	11	11
Mailing address PO BOX 20487 Name		City HOUSTON Title		Director	expiration   State TX	ZIP ( 772		l l
RICARDO TODESCHINI		SECRETARY		O YES	Term expiration		11	11
Mailing address PO BOX 20487 Name		City HOUSTON Title		Director	State TX		code 2 <b>25</b> d d y	, y
TERRY K TAURIELLO		VICE PRESI		O YES	Term   expiration	1 1	11	1 1
Mailing address PO BOX 20487 Name		City HOUSTON Title		Director YES	State TX m Term expiration	772	code 1 <b>25</b> d d y	
Mailing address		City		Į.	State	ZiP.	code	
SECTION B Enter the information ten percent (10	mation required for each corpora 196) or more.	ition or LLC, if any	, in which this report	ing entity owns a	an interest of	1		
Name of owned (subsidiary) of NONE	orporation or limited liability comp	any	State of formation	Texas SOS	If file number, if an	y Percent	tage of Owr	nership
Name of owned (subsidiary) co	orporation or limited liability comp	eany !	State of formation	Texas SOS	i file number, if an	y Percent	tage of Owr	nership
entity or limited	mation required for each corpora d liability company.							
Name of owned (parent) corpo	oration or limited liability company	'	Stale of formation	Texas SOS	i file number, if an	y Percent	tage of Owr	nership
Registered agent and registere Agent: ROYCE J. HASSELL	ed office currently on file. (See insti	ructions if you need			circle if you need istered agent or re	gistered o		nation.
Office: 3550 WILLOWBEND		1 . 10	City  HOUSTON		State TX	7	77054	
	by Section 171.203 of the Tax Code for y. The information will be available for p		imitea liability company t	nat tiles a Texas Fran	nemise rax Report. Us	r additiona	ii sueerz	
	is document and any attachments is truinis report who is an officer, director or n							een
sign here		Title PRE	SIDENT	Date 09/17/2012			phone nun 5 - 2442	
			अध्यक्षश्रीमित्राध्यस्य	ome <u>a</u>	VE/DE	0	PIR IND	C

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## **TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax regulrements

FORM Trode 13196	This report MUST be filed t	o satisfy franchise tax re	equirements	
■ Taxpayer number  1	Report year	to revie	w, request, and co	under Chapter 552 and 559, Government Code, prect information we have on file about you. 1600, or (800) 252-1381, toll free nationwide.
Taxpayer name R. HASSELL PROPERTIES, INC.	1 11 1 11 310	Contro	. 63 (11, (374) 463 -	Secretary of State file number or
Mailing address 12512 CUTTEN RD STE A	IState	IZIP Code	Plus 4	Comptroller file number
HOUSTON	State TX	77066	1822	0159486100
Blacken circle if there are currently no change	es or additions to the informat	ion displayed in Section A	A of this report. T	hen complete Sections B and C.
Entity's principal office PO BOX 20487 HOUSTON, TX 77223 Principal place of business PO BOX 20487 HOUSTON, TX 77225				
Please sign octob! Report is completed. The report. There is no requi	nber information is reported a e information is updated annu rement or procedure for supp mbers change throughout the	ially as part of the franchi lementing the informatio	ise tax	1760656093109
<b>SECTION A</b> Name, title and mailing address of ename	each officer, director or mem Title	ber.	Director	m m d d y y
ROYCE HASSELL	DIRECTOR		YES	Term                 expiration
Mailing address PO BOX 20487 Name	City <b>HOUSTON</b> Title	1	Director YES	State   ZIP code   77225   m m d d y y   Term
Mailing address	Clty		0	expiration
Name	Title		Director YES	m m d d y y Term expiration
Malling address	City			State ZIP code
Name	Title		Olrector YES	Term d d y y  Term expiration
Mailing address	Clty	a.		State ZIP code
SECTION B Enter the information required for e	each corporation or LLC, if ar	ny, in which this reportir	ng entity owns a	n Interest of
ten percent (10%) or more. [Name of owned (subsidiary) corporation or limited	iability company	State of formation	Texas SOS	file number, if any   Percentage of Ownership
NONE  Name of owned (subsidiary) corporation or limited   NONE	lability company	State of formation	Texas SOS	file number, if any Percentage of Ownership
SECTION C Enter the information required for a	each corporation or LLC, if an	ा ny, that owns an interest	t of ten percent (	(10%) or more in this reporting
entity or limited liability company.  Name of owned (parent) corporation or limited liab  NONE	ility company	State of formation	Texas SOS	file number, if any Percentage of Ownership
Registered agent and registered office currently on Agent: ROYCE J. HASSELL	file. (See instructions if you nee			circle if you need forms to change stered agent or registered office information.
Office: 3550 WILLOWBEND		City HOUSTON		State ZIP Code 77054
The above information is required by Section 171.203 of th for Sections A, B, and C, if necessary. The information will b		r limited liability company th	iat files a Texas Franc	chise Tax Report. Use additional sheets
I declare that the information in this document and any att mailed to each person named in this report who is an office				
sign	Title    <b>PF</b>	e RESIDENT	Date 09/17/2012	Area code and phone number (713 ) 665 - 2442
	To transfer the state of the st	त्त्रीवर्द्धभाषात्रम्	me	
			M M	VE/DE   PIR IND

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#### **Texas Franchise Tax Public Information Report**

temperator 05-102 To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions (Rev.9-11/30) This report MUST be signed and filed to satisfy franchise tax requirements ■ Ycode 13196 Franchise Taxpayer number ■ Report year You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. 2 0 1 1 7 6 0 6 5 6 0 8 3 Contact us at (800) 252-1381or (512) 463-4600. Taxpayer name R. HASSELL PROPERTIES, INC. Secretary of State (\$OS) file number or Mailing address 12512 CUTTEN RD STE A Comptroller file number City State 77066 TX 0159486100 HOUSTON Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C. Principal office 12512 CUTTEN RD STE A HOUSTON, TX 77066 Principal place of business 12512 CUTTEN RD STE A HOUSTON, TX 77066 Officer, director and manager information is reported as of the date a Public Information please sign below! Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year. SECTION A Name, title and mailing address of each officer, director or manager. litle Name Director Term O YES VICE PRESI **TERRY K TAURIELLO** expiration state Mailing address ity 77066 HOUSTON 12512 CUTTEN RD STE A TX litle Director m m y y Term **ROYCE HASSELL** DIRECTOR YES expiration ZIP Code **77066** Mailing address 12512 CUTTEN RD STE A City State TX HOUSTON litie Director d d Vame m m У Term O YES **RICARDO TODESCHINI** SECRETARY expiration ZIP Code 77066 City state Mailing address 12512 CUTTEN RD STE A HOUSTON TX SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more. State of formation Texas SOS file number, if any Percentage of ownership Name of owned (subsidiary) corporation or limited liability company Texas SOS file number, if any Percentage of ownership Name of owned (subsidiary) corporation or limited liability company State of formation Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited SECTION C liability company. Texas SOS file number, if any Percentage of ownership Name of owned (parent) corporation or limited liability company State of formation Blacken circle if you need forms to change Registered agent and registered office currently on file. (see instructions if you need to make changes) Agent: ROYCE J. HASSELL the registered agent or registered office information state City 77066 Office: 12512 CUTTEN ROAD, SUITE A TX **HOUSTON** The above Information Is required by Section 171 203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, If necessary. The information will be available for public inspection. declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company. Area code and phone number Πtle Date here David B McMullen 07-26-2013 (713) 522 - 1031 Electronic

## **Texas Franchise Tax Public Information Report**

| torqueter 05-102 | id Public | According (Rev.9-11/30) | FCRV To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions
This report MUST be signed and filed to satisfy franchise tax requirements

■ Tcode 13196 Franchise

Taxpayer number	Report	year	You have c	ertain rights un	der Chapter	552 and 559,	Government Code
1 7 6 0 6 5 6 0 8 3 1	2 0	1		quest, and corre at (800) 252-138			n file about you.
R. HASSELL PROPERTIES, INC.							
Mailing address 12512 CUTTEN RD STE A						tary of State ( stroller file nu	SOS) file number imber
HOUSTON State	TX		77066	Plus 4	1 22/01/65		486100
Blacken circle if there are currently no changes from previou		formatio		plete the applica	able informat	tion in Section	ns A, B and C.
Principal office	tisaniana antica	aranimo e e					
12512 CUTTEN RD STE A HOUP Principal place of business 12512 CUTTEN RD STE A HOU	- CARLON - THE PART OF THE SAME		The San		-		
Officer, director and manager information of the in	mation is repo on is updated procedure for age througho	orted as o l annuall supplen out the ye	of the date a Publ y as part of the fr nenting the infor	anchise tax		17606560	63113
Name	Title			Director	T	m m	d d y
ROYCE HASSELL	P	PRESI	DENT	O YES	Term expiration		
Mailing address 12512 CUTTEN RD STE A	City	-	OUSTON		State T		ZIP Code 77066
Name	Title			Director	Term	m m	d d y
				○ YES	expiration		
Mailing address	City				State		ZIP Code
Name	Title			Director	Term	m m	d d y
				O YES	expiration		
Malling address	City				State		ZIP Code
SECTION B Enter the information required for each corpo	ration or LLC	I, if any,	In which this en	tity owns an in	terest of 10	percent or	more.
Name of owned (subsidiary) corporation or limited liability con	npany	State o	formation			i I	entage of owner
Name of owned (subsidiary) corporation or limited liability con	npany	State o	formation	Fexas SO	S file numbe	er, if any Perc	entage of owner
SECTION C Enter the information required for each corpoliability company.	ration or LL(	C, if any,	that owns an In	terest of 10 pe	rcent or mo	ore In this en	tity or limited
Name of owned (parent) corporation or limited liability compa	ny	State o	f formation	Texas SO	5 file numbe	er, if any Perc	entage of owner
Registered agent and registered office currently on file. (see in: Agent: ROYCE J. HASSELL	structions if ye	ou need t	o make changes)	O Blacker	n circle if you jistered age	u need forms nt or register	to change ed office informa
Office: 12512 CUTTEN ROAD, SUITE A			City	OUSTON	S	TX	77066
The above information is required by Section 171.203 of the Tax Code for Sections A. B. and C. if necessary. The information will be available for			nited liability comp	any that files a Tex	kas Franchise 1	Tax Report, Use	additional sheets
l declare that the information in this document and any attachments is been mailed to each person named in this report who is an officer, direct	true and correc	t to the b	est of my knowledg	e and belief, as of	the date belo	w, and that a c	copy of this report h
sion .	Tit	e		Date		Area code	and phone numb
sere David B McMullen		Ele	ectronic	07-26	-2013	[(713)	522 - 1031
Tex	as Compt	roller (	Official Use O	nly			
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## **Texas Franchise Tax Public Information Report**

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	Description of Police Accounts FOSPA	(Rev.9-11/30)
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To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions
This report MUST be signed and filed to satisfy franchise tax requirements

■ Ycode 13196 Franchise

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#### **Texas Franchise Tax Public Information Report**

# 05-102 To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions (Rev.9-11/30) This report MUST be signed and filed to satisfy franchise tax requirements ■ Icode 13196 Franchise Taxpayer number Report year You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. 3 2 1 7 6 6 5 6 0 8 1 0 1 Contact us at (800) 252-1381or (512) 463-4600. Taxpayer name R. HASSELL PROPERTIES, INC. Mailing address secretary of State (SOS) file number or 12512 CUTTEN RD STE A Comptroller file number City State US 4 77066 HOUSTON TX 0159486100 Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C. Principal office 12512 CUTTEN RD STE A HOUSTON, TX 77066 12512 CUTTEN RD STE A HOUSTON, TX 77056 Officer, director and manager information is reported as of the date a Public Information please sign below Report Is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year. SECTION A Name, title and mailing address of each officer, director or manager. Name Director Term O YES **RICARDO TODESCHINI SECRETARY** expiration City State ZIP Code 12512 CUTTEN RD STE A HOUSTON 77066 TX litle Director d m m d y Term YES expiration Mailing address City ZIP Code State Name litle Director d m Term YES expiration Mailing address 71P Code City State SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more. Name of owned (subsidiary) corporation or limited liability company State of formation Texas SOS file number, if any Percentage of ownership Name of owned (subsidiary) corporation or limited liability company State of formation Texas SOS file number, if any Percentage of ownership Enter the Information required for each corporation or LLC, if any, that owns an Interest of 10 percent or more in this entity or limited liability company. Name of owned (parent) corporation or limited liability company State of formation Texas SOS file number, if any Percentage of ownership Registered agent and registered office currently on file. (see instructions if you need to make changes) Blacken circle if you need forms to change Agent: ROYCE J. HASSELL the registered agent or registered office Information Office: 12512 CUTTEN ROAD City State 77066 HOUSTON TX The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report, Use additional sheets for Sections A, B, and C, If necessary. The information will be available for public inspection. declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been malled to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company. sign ∏tle Date Area code and phone number rere? David B McMullen Electronic 11-14-2014 (713) 522 - 1031

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OS-102 O PUBE O PUBE	(To be filed by Corporations an This report MUST be filed to	d Limited Liability Com	ipanies (LLCS))	-
■ Taxpayer number  3 2 0 0 0 .2 8 5 4 9	2   8   2   0   0   8	to revie	w, request, and c	s under Chapter 552 and 559, Government Code, correct information we have on file about you. -4600, or (800) 252-1381, toll free nationwide.
Taxpayer name THE R. HASSELL HOLDING COMPANIES, INC. Mailing address 3550 WILLOWBEND		IZID C	IDI A	Secretary of State lile number or Comptroller file number
HOUSTON	State TX	ZIP Code 77225	Plus 4	0160010900
Please sign below! Report is completed. Ti	es or additions to the information  mber information is reported as a le information is updated annual information for supplet mbers change throughout the y	of the date a Public Info ly as part of the franchi menting the informatio	ormation se tax	Then complete Sections B and C.
SECTION A Name, title and mailing address of Name	8 12		Director	m mddy y
ROYCE J. HASSELL	PRESIDENT	H	YES	Term   0   9   3   0   0   8
Malling address P.O. BOX 20487	City HOUSTON Title		Director	State ZIP code 77225
Name ALAN STEMBRIDGE	VICE PRES.		YES	Term   0   9   3   0   0   8
Mailing address P.O. BOX 20487	City HOUSTON	1	-	expiration   5   7   6   7   7   7   7   7   7   7   7
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<b>SECTION B</b> Enter the information required for ten percent (10%) or more.	each corporation or LLC, if any	in which this reporting	ig entity owns a	an interest of
Name of owned (subsidiary) corporation or limited R. HASSELL BUILDERS, INC. Name of owned (subsidiary) corporation or limited R. HASSELL & CO., INC.	liability company [S	tate of formation EXAS tate of formation EXAS	0139462	file number, if any  Percentage of Ownership
SECTION C Enter the information required for		that owns an interest	of ten percent	(10%) or more in this reporting
entity or limited liability company.  [Name of owned (parent) corporation or limited liab [NONE]	oility company   S	tate of formation	Texas SOS	5 file number, If any Percentage of Ownership
Registered agent and registered office currently on Agent: ROYCE J. HASSELL	file, (See Instructions if you need .			a circle if you need forms to change Istered agent or registered office information.  [State   ZIP Code
Office: 3550 WILLOWBEND  The above information is required by Section 171,203 of it for Sections A, B, and C, if necessary. The information will be		City HOUSTON mited liability company the	at files a Texas Fran	TX 77054
I declare that the information of this document and any at		t currently employed by th	nis, or a related, cor	rporation or limited liability company.
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880701 05-05-08 TX2009	(To be filed b	CHISE TAX PUBL y Corporations and Limi MUST be filed to satis	ited Liability Comp	panies (LLCS))							
Taxpayer number 32002854928	13130	Report year 2010	You have certain to review, request	rights under Chap , and correct inforr 2) 463-4600, or (80	nation we have o	on file about you.					
Mailing address 3550 WILLOWB		INC.		[Plus 4	Secretary of State or Comptroller file						
HOUSTON	TX		77054	900							
Check box if there are cu	rrently no changes or additions to the i	nformalion displayed in Section	n A of this report. Then o	emplete Sections B and	C.						
Entity's principal office 3550 WILLOWB! Principal place of business SAME	END BLVD, HOUS'	ON, TX 7705	4-1127								
Please sign below!	Officer, director and membe Report is completed. The in report. There is no requirem officers, directors, or memb	formation is updated ar ent or procedure for su	nnually as part of t pplementing the i	the franchise tax							
SECTION A. Name, title a	and mailing address of each o	officer, director or memi	ber,	Director	*320028 m m	35492810* d d y y					
ROYCE J HASS	ELL	DIRECTOR/P	res	YES Term expira	lion	ZIP Çode	1				
PO BOX 20487	HOUSTON	TX 7722	1	Director	m m	d d y y					
ALAN STEMBRII		Clly	ce pres	YES Term expirat State	llon	ZIP Code					
PO BOX 20487	HOUSTON	TX 7722		Director	mm	ddyy	790				
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Name of owned (subsidiary) corpo	ration or limited liability company JILDERS, INC	State of form	nation	1013946260	Yany Perc	entage of Ownership	1				
R. HASSELL &		TX	nation	012028080		entage of Ownership					
SECTION C. Enter the information of owned (parent) corporation	rmation regulred for each corpor on or limited liability company	ation or LLC, if any, that or		n percent (10%) or m Texas SOS lile number		ig entity. anlage of Ownership	ļ				
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■ Taxpayer number	13190	Report year				and 559, Govern	
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	LL HOLDING CO.,	INC.			l'Occasion d	Ohan (De comb	
Melling address 3550 WILLOWE	BEND	IZN	² Code	1 Plus 4	Comptroller	State file number or file number	
HOUSTON	TX		7054		01600	10900	
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Principal place of business	SEND, HOUSTON, TX				110000 0000	INNA BRITT ANITH ALIRA (ALIRA)	ANNI MINI(MENUNUK NIKANI NUNUK NIKANI NIKA
Please sign below!	Officer, director and member in Report is completed. The information report. There is no requirement officers, directors, or members	nation is updated annu or procedure for supp	ially as part o lementing the	f the franchise	tax s		
SECTION A Name, title	and mailing address of each offic		-		*3	200285492811	r.*
Name		Title		Director	m	m d d	у у
ROYCE J HASS	ELL	DIRECTOR		X YES	Term explication	<b>F</b> <sup>(1)</sup>	
PO BOX 20487	HOUSTON	TX 7722		Director	State	ZIP Code	
ALAN STEMBRI	DGE	DIRECTOR		YES	Term	m d d	у у
Mailing address		City		, —	expiration I State	ZIP Code	
PO BOX 20487	HOUSTON	TX 7722		Director	m or	m d d	у у
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SECTION B Enter the Info	rmation required for each corporation	n or LLC, if any, in which	this entity owns	an interest of te	n percent (10%) o	or more.	
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	rmation required for each corporation filty company.	n of LLC, a any, that owns	an iniciest of	ten berdant ( 10%	6) OF INOTE IN IIIS	enny	
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Agent: ROYCE J	HASSELL	10	ity	the re	gistered agent or regi   State	stered office Informati	
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The above information is required to Sections A, B, and C, if necessary	by Section 171.203 of the Tax Code for each ary. The information will be available for pub	n corporation or limited liability ille inspection.	company that file	as a Taxas Franchis	e Tax Report, Use ad	ditional sheets	
I dealers that the information in the	of document and nor attachments is true or						
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## **Texas Franchise Tax Public Information Report**

10000000 05-102 To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions (Rev.9-11/30) This report MUST be signed and filed to satisfy franchise tax requirements ■ Ycode 13196 Franchise Taxpayer number Report year You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. 2 0 3 2 0 2 8 5 9 8 1 0 Contact us at (800) 252-1381 or (512) 463-4600. laxpayer name THE R. HASSELL HOLDING COMPANIES, INC secretary of State (SOS) file number or Mailing address 12512 CUTTEN RD STE A Comptroller file number City Plus 4 77066 0160010900 HOUSTON TX Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.  $\bigcirc$ Principal office 12512 CUTTEN RD, STE A HOUSTON, TX 77066 12512 CUTTEN RD, STE A HOUSTON, TX 77066 Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax please sign below, report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year. SECTION A Name, title and mailing address of each officer, director or manager. Name Title Director Term **ROYCE J HASSELL** DIRECTOR YES expiration City State Code 12512 CUTTEN RD, STE A 77066 HOUSTON TX litle Director m Term CYNTHIA L. GROOMS **SECRETARY** YES expiration Mailing address 12512 CUTTEN RD, STE A City State ZIP Code **77066** TX HOUSTON Title Director m m d d Term YES RICARDO TODESCHINI EXEC V/P expiration Mailing address 12512 CUTTEN RD, STE A City tate ZIP Code 77066 HOUSTON TX SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more. Name of owned (subsidiary) corporation or limited liability company State of formation exas SOS file number, if any Percentage of ownership State of formation Texas SOS file number, If any Percentage of ownership Name of owned (subsidiary) corporation or limited liability company Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company. Name of owned (parent) corporation or limited liability company State of formation Texas SOS file number, if any Percentage of ownership Blacken circle if you need forms to change Registered agent and registered office currently on file. (see instructions if you need to make changes) Agent: ROYCE J. HASSELL the registered agent or registered office information 77066 Office: 12512 CUTTEN ROAD, SUITE A HOUSTON TX The above information is required by Section 171, 203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company. sign Area code and phone number here David B McMullen Electronic 11-06-2013 (713) 522 - 1031 VE/DE PIR IND

## **Texas Franchise Tax Public Information Report**

100 100 05-102 10 100 (Rev.9-11/30) To be filed by Corporations, Limited Liability Companies (LLC) and Financial institutions
This report MUST be signed and filed to satisfy franchise tax requirements

■ Ycode 13196 Franchise

Taxpayer number		,				<b>F</b>	eport	year		You have	certain	rights u	nder Cha	pter 55	2 and 5	59, Go	vernmer	t Code,
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#### **Texas Franchise Tax Public Information Report**

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions 05-102 (Rev.9-11/30) This report MUST be signed and filed to satisfy franchise tax requirements ■ Tcode 13196 Franchise Report year You have certain rights under Chapter 552 and 559, Government Code, Taxpayer number to review, request, and correct information we have on file about you. 5 2 2 0 3 2 2 8 1 0 Contact us at (800) 252-1381 or (512) 463-4600. THE R. HASSELL HOLDING COMPANIES, INC Secretary of State (SOS) file number or Mailing address 12512 CUTTEN RD STE A Comptroller file number City 77066 PLIS 4 0160010900 HOUSTON TX Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C. Principal office Principal place of business Officer, director and manager information is reported as of the date a Public Information please sign below! Report Is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year. SECTION A Name, title and mailing address of each officer, director or manager, Director **CYNTHIA L GROOMS** DIRECTOR YES expiration ZIP Code **77066** Mailing address 12512 CUTTEN RD, STE A City State **HOUSTON** TX litle Director m m y Term YES expiration Mailing address City State ZIP Code Name litle Director m m y Term O YES expiration ZIP Code Mailing address City State SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more. Name of owned (subsidiary) corporation or limited liability company State of formation Texas SOS file number, it any Percentage of ownership Name of owned (subsidiary) corporation or limited liability company State of formation Texas SOS file number, if any Percentage of ownership SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited llability company. Name of owned (parent) corporation or limited liability company State of formation lexas 505 file number, if any Percentage of ownership Blacken circle if you need forms to change Registered agent and registered office currently on file. (see instructions if you need to make changes) Agent: ROYCE J. HASSELL the registered agent or registered office information State 77066 Office: 12512 CUTTEN ROAD, SUITE A TX HOUSTON The above information is required by Section 171,203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report, Use additional sheets for Sections A. B. and C. If necessary. The information will be available for public hispection declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company

sign

Bere! LARRY ONHAIZER

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Date

Electronic

Texas Comptroller Official Use Only

11-13-2014

Area code and phone number

(713) 522 - 1031



## PROCEEDING BEFORE THE AMERICAN ARBITRATION ASSOCIATION In Houston, Texas

JAMES C. HASSELL and HASSELL CONSTRUCTION COMPANY, INC.,

Claimants,

VS.

R. HASSELL HOLDING CO., INC, R. HASSELL & COMPANY, INC., R. HASSELL BUILDERS, INC. AND G.R. GROUP RESOURCES LLP, ROYCE J. HASSELL AND SILVIA T. HASSELL,

Respondents.

Case No. 01-14-0000-3178

## **CLAIMANTS' FIRST SUPPLEMENT TO THEIR DEMAND IN ARBITRATION**

NOW COME Claimants James C. Hassell ("Jim") and Hassell Construction Company, Inc. (herein "HCCI") (collectively "Claimants") and pursuant to Preliminary Order No. 8, as amended by an email from the AAA case administrator, file this, their Supplement to their First Amended Demand For Arbitration, dated January 12, 2014, (hereinafter "Current Demand") and would show as follows:

- 1. Claimants incorporate the allegations, claims, demands and exhibits contained in their Current Demand, except to the extent amended herein. *See* paragraph 11, *infra*.
  - 2. Claimants supplement their Current Demand, as more specifically set forth herein.
- 3. The "Springwoods JV" and the "Hassell 2012 JV" involuntary bankruptcies were filed on February 5, 2015, shortly before a crucial evidentiary hearing in this arbitration proceeding on Claimants' Rule 56 Motion to Strike Respondents' Affirmative Claims and Respondents Request for Equitable and Injunctive Relief. This proceeding was, of course, immediately stayed.

- 4. It is obvious from the timing of the bankruptcy filings that the intended purpose was nothing more than an attempt to stay this proceeding and to prevent discovery related to Respondents financial condition.
- 5. It is obvious from the ultimate results of the bankruptcy filings, that they were unsuccessful at least, and frivolous at most. For example, the Springwoods JV involuntary bankruptcy was "voluntarily" dismissed by Respondents after Judge Isgur threatened sanctions against them.
- 6. Unfortunately, the bankruptcy filings did not merely delay this proceeding. They cost the Claimants a substantial amount of money in legal fees and costs. More importantly, during the pendency of the bankruptcy Respondents used the involuntary bankruptcy to disparage HCCI and to suggest to trade creditors and others doing business with HCCI that HCCI was bankrupt. HCCI was inundated with inquiries as to its financial stability and whether it had filed bankruptcy. Claimants were forced to respond to and attempt to assuage concerns of customers, trade creditors and others. However, Respondents actions had the intended affect and caused HCCI to be stigmatized with the effects of an involuntary bankruptcy filing that alleged that HCCI could not pay their debts as they became due. Respondents made sure to widely publicize the filings and the allegations, in order to inflict maximum damages upon HCCI.
- 7. That stigma and Respondents' tactics, caused Claimants significant damages, for which they now make an additional claim in this proceeding.
- 8. To add insult to injury, after steadfastly maintaining that they were partners with Claimants in the Springwoods project, Respondents filed a second petition in intervention in the Springwoods state court action, claiming, inter alia, that Claimants perpetuated a fraud on the court through the initial filing of their lawsuit, as well as fraud against a public entity, the Harris

County Improvement District #18, by entering into a sham contractor arrangement, under the provisions of the Property Code.

- 9. Respondent, Royce Hassell admitted during testimony in the Springwoods JV involuntary bankruptcy that his company, RHHC, was responsible for all the losses on the Springwoods job, not losses caused by third parties, but losses caused or attributable to him or his company, the Claimants hereby seek as additional damages in this proceeding all losses incurred or suffered by Claimants as a direct and proximate result of Respondents' actions.
- 10. Since Respondents owe Claimants for an admittedly large and growing, unpaid debt, and since Respondents are making claims in two state court proceedings, commonly known as the *Trunkline* and *Springwoods* cases, Claimants hereby seek the turnover of any proceeds from settlement or judgement in Respondents' favor, and seek an order that any sums recovered by Respondents be held in trust until a final award is made in this matter.
- 11. The existing causes of action set forth in the Current Demand, are hereby supplemented with these additional facts.
- 12. Finally, Claimants incorporate the description of the relationship between the parties, as set forth in the attached declaration of Phillip Hassell, *see* 2a, *supra*, and supplement and amend their Current Demand in each instance in which such relationship is discussed or described.

WHERFORE, PREMISES CONSIDERED, the Claimants respectfully request that they be awarded the relief set forth herein and in its Current Demand, and for such other and further relief to which they may show themselves justly entitled.

Respectfully submitted,

COATS ROSE

A Professional Corporation

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ATTORNEYS FOR CLAIMANTS JAMES C. HASSELL AND HASSELL CONSTRUCTION COMPANY, INC.

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing document was served on the parties listed below via electronic transmission on the 2<sup>nd</sup> day of November, 2016.

Silvia T. Hassell schassell@aol.com 12512 Cutten Road, Suite A Houston, Texas 77066

Leonard H. Simon Isimon@pendergraftsimon.com Pendergraft & Simon, L.L.P. The Riviana Building 2777 Allen Parkway, Suite 800 Houston, Texas 77019

Heather Asselin